RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI May 13, 2008

The City Council convened in Special Session on Tuesday, May 13, 2008, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. Councilmember Laurie Feldman arrived at the Closed Session as reported in the record. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office. File #46815

Closed Session

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1) and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12), with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: None. Motion passed.

The Special Council Meeting adjourned at 6:55 p.m.

Date Approved

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Jerry Reese, Presiding Officer